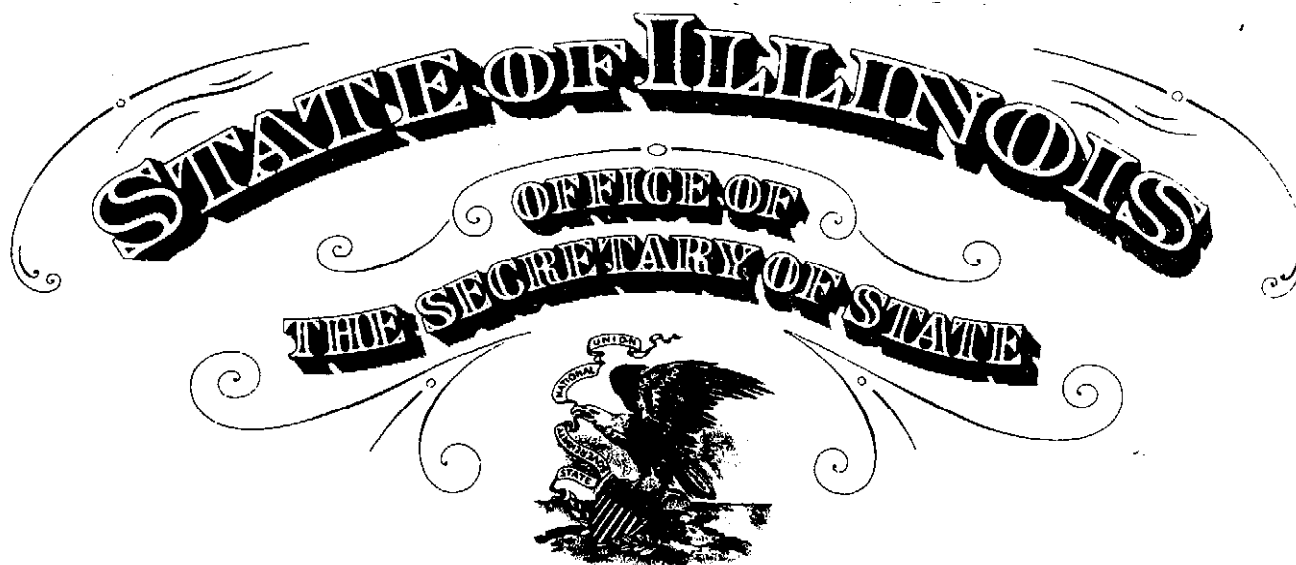


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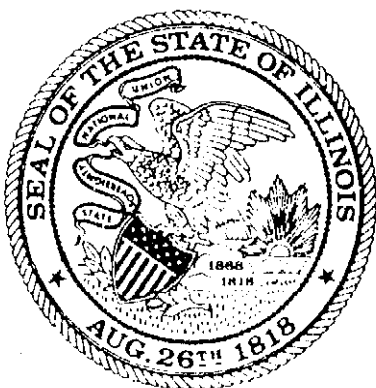
Whereas, ARTICLES OF INCORPORATION OF
21ST CENTURY CABLE TV, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

DEPT-01 RECORDING \$25.00
T#4444 TRAM 0944 11/09/92 12:08:00
#7566 # D * -92-834600
COOK COUNTY RECORDER

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 29th
day of October A.D. 1992 and
of the Independence of the United States
the two hundred and 17th.



George H. Ryan
SECRETARY OF STATE

92834600

98015959

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF 21ST CENTURY CABLE TV, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 5TH
day of JANUARY A.D. 19 98 and of
the Independence of the United States the two
hundred and 22ND



George H. Ryan

Secretary of State

ARTICLES OF AMENDMENT

File # 5704-754-2

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

JAN 5 1998

**GEORGE H. RYAN
SECRETARY OF STATE****SUBMIT IN DUPLICATE**This space for use by
Secretary of State

Date 01-05-98

Franchise Tax \$

Filing Fee* \$25.00

Penalty \$

Approved: MR

Remit payment in check or money
order, payable to "Secretary of State."*The filing fee for articles of
amendment - \$25.00

1. **CORPORATE NAME:** 21st Century Cable TV, Inc. (Note 1)
2. **MANNER OF ADOPTION OF AMENDMENT:**
The following amendment of the Articles of Incorporation was adopted on December 31,
19 97 in the manner indicated below. ("X" one box only)
- ☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- ☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)
3. **TEXT OF AMENDMENT:**
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.
Article I: The name of the corporation is:

21st Century Telecom Group, Inc.

(NEW NAME)

EXPEDITED

JAN 5 1998

SECRETARY OF STATEAll changes other than name, include on page 2
(over)

Form **ECA-4.15/**
4.20

(Rev. Jul. 1984)

APPLICATION TO ADOPT,
CHANGE OR CANCEL,
AN ASSUMED CORPORATE NAME

File # 5704-754-2

George H. Ryan
Secretary of State
Department of Business Services

FILED

JAN 5 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 01-05-98

Filing Fee 102.50

Approved: MM

Remit payment in check or money
order, payable to "Secretary of State".

1. CORPORATE NAME: 21st Century Telecom Group, Inc.

EXPEDITED

2. State or Country of Incorporation: Illinois

JAN 5 1998

SECRETARY OF STATE

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): October 29, 1992, 1992

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:
21st Century Cable TV

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until October 1, 2000, ~~X~~ 2000, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of:

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 5, 1998

21st Century Telecom Group, Inc.
(Exact Name of Corporation)

attested by Charles E. Kaegi
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Charles E. Kaegi, Secretary
(Type or Print Name and Title)

Glenn W. Milligan, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.
The fee for cancelling an assumed corporate name is \$5.00.